

# MINUTES

## Turner Recreation Commission

December 9<sup>th</sup>, 2020 Regular Meeting

Turner Recreation Commission's Community Center

831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

**1. Chairman, Mr. John Frayer, CALLED THE MEETING TO ORDER AT 6:00 PM.**

**2. MEMBERS PRESENT**

**commissioners:**

Mr. John Frayer, Chairperson; Mr. Dwight Buxton, Vice Chairperson; Mrs. Chandra Ward, Treasurer; Mr. Bryan Fishbaugh, Secretary, Mr. Jim Jarsulic, Public Relations.

**staff:**

Mr. Robbie Spencer, Executive Director; Ms. Angel Del Valle, Clerk of the board/Lead CSS

**Liaison:**

Mr. Doug Powers, TUSD 202, Director of Finance

**Absent:**

**3. FLAG SALUTE**

**Motion  
#3963**

**4. AGENDA** A motion was made by Commissioner Buxton and seconded by Commissioner Fishbaugh to approve, the agenda, minutes of the December 10<sup>th</sup>, 2019, regular meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report, and addendum.

**MOTION CARRIED (AYES 5, NAYS 0)**

**5. COMMENTS FROM THE PUBLIC**

N/A

**6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT**

Mr. Doug Powers reported that Mr. Doug Lockwood's term has expired and there is no word on a replacement at the moment. The possibility is Steve Russel Replacing him but it has not been confirmed. There is a joint meeting on January 21<sup>st</sup> at 5pm. There will be conversation on the 2<sup>nd</sup> grade swim lessons and how we are going to set the program up for this coming year. We are not getting rid of the program just structuring who and how it is ran. Mr. Powers is going to look into who the contact is at the Bank of Labor as to check into some issues. The culinary classroom open house is on February 4<sup>th</sup> to be able to do a walk through. The district says that it has far exceeded their expectations. The District activities is in a good place and ahead of schedule as of now. All of the dirt is compacted and settled. All of the ground work is done. They are getting the slabs poured for the press box and footings on the field house. The fields should be installed in March. They are going to mix in fly ash that should help harden the dirt and make it somewhat like a concrete substance. The field should be turned over on July 27<sup>th</sup> and the band is planned to be the first to use it. The construction at TMS is in the works. The fence is up and the trailer is coming next week. We are just waiting on a couple of permits. The parking projects for JE, SGA and facility have been sent out. The break was good, there is no meeting due to the break and the next meeting will be on January 21<sup>st</sup> at 5pm for the joint meeting and the board meeting to follow.

**7. ROUND TABLE**

See attached report for more on the "agenda of the round table."

The budget can be provided by Mr. Doug Powers for the 2<sup>nd</sup> grade swim lessons. For an 8 week program all costs Included will run about \$11,000. Same lesson concepts when we teach our regular patrons during swim lessons. It will be a lot like the red cross program only with us the transportation will be provided at no additional cost And the instructors will be our instructors. The lessons will be scheduled around PE.

Before and after conversation: Mr. Robbie Spencer asked the board, Do we want to discuss the current fees that Are being paid to use the schools for our program before we get to the board meeting so that we can all be on The same page about what we would like to happen and start negotiating the cost. Do we want to ask to have it Cut in half or where do we want to start.

Mr. John Frayer commented maybe we go 50% and ask for \$25 per day?

**8. New Business:**

**A. Garden Minutes (N/A for this month)**

**B. Tag Lines (See attached report)**

**Motion:  
#3964**

- A. No motion necessary for this month. The garden did not hold a meeting
- B. A motion was made by commissioner Buxton and seconded by Commissioner Ward to approve the new tagline for Turner Recreation Commission as discussed.

**Motion Carries (Ayes 5, Nays 0)**

**Executive Director's Q&A:** (Robbie Spencer)

Mr. Robbie Spencer reported:

As far as our programs go we have 30 students for our tumbling classes and 26 for dance, which are all subject to change until January 29<sup>th</sup>, which is the deadline for enrollment. All of our sites for Before and After care are full at the moment due to staffing. Boxing has a total of 65 participants registered. Their next show is March 7<sup>th</sup>, for karate we have a total of 26 participants registered. For the sports programs as of January 18<sup>th</sup> we have a total of 48 wrestlers registered, for football we are waiting on equipment to come in before we start promoting it. The wildlife program first meeting will be held on April 4<sup>th</sup> and we have a meeting scheduled with boating. The past events went really well with approximately 235 people at Breakfast with Santa and for the blood drive we were able to collect 34 units from the 102 people who came to donate. The Daddy daughter dance is the next coming event and it will be held on February 8<sup>th</sup> from 2-4. I went to the UG meeting which really brought no answers. I have a meeting with Angela next week to see what is going on. There is just not much to update at this point. There has been a lot of vandalism going on at highland park, we are working on some prevention ideas. We will be putting more lighting in for sure and looking into other ideas as well. We are working once a week on the employee manuals to get them combined as one and up to date.

**Board member Round table:**

John Frayer: I enjoyed breakfast with Santa. I think closing the curtain was a good idea this year. I also enjoyed the dancers it was a good addition.

Dwight Buxton: I enjoyed Breakfast with Santa. Basketball is going good I am coaching 5<sup>th</sup>/6<sup>th</sup> grade and games start next weekend.

Chandra Ward: All is good. I loved the holiday dinner. The next TCC meeting is the 20<sup>th</sup> at 6pm.

Jim Jarsulic: Breakfast with Santa was great. Everybody was having a good time. The District went to the garden and put in a lending library, they really went all out and we made it a big deal. We are working on the building and things are going good. It should be up and ready for use soon. We are excited to be talking about the summer program and working with the kids again.

Bryan Fishbaugh: Breakfast with Santa was good, I ate a lot of things I shouldn't have. The blood drive went great. There was only one incident that was reported that I knew about. The year in dinner was good.

**Executive Session:**

Consideration of and vote to approve a proposed executive session as stated for one or more of the following purposes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed, to discuss confidential financial data or trade secrets business, to protect the interests of the business to be discussed, for consideration with our attorney-client privilege, to protect the privilege and the board's position in (litigation, potential litigation, administrative proceedings, etc.) to discuss negotiations, to protect the public interest in negotiation a fair and equitable contract, to have preliminary discussions about the acquisition of real property, to protect the public interest in obtaining property at a fair price to discuss matters affecting a student and that we enter into **CLOSED SESSION AT 7:30PM** and return **OPEN SESSION AT 7:45PM**.

**Motion:  
#3965**

A motion was made by commissioner Buxton and seconded by Commissioner Fishbaugh to go into Executive session as stated.

**Motion Carries (Ayes 5, Nays 0)**

**Recommendations:**

N/A



**Announcements:**

January

- 1 Monthly classes begin
- 2-3 All day outs
- 4 Blood Drive
- 17&20 All day outs
- 29 registration Deadline for monthly classes

February

- 3 Monthly Classes begin
- 8 Daddy Daughter Dance
- 14&17 All day outs
- 21 50+ potluck
- 25 Registration Deadline for Monthly classes
- 28 Dr. Seuss Birthday Party

**Motion:  
#3966**

**Adjournment: *\*Motion required***

A motion was made by Commissioner Ward and seconded by Commissioner Jarsulic to adjourn from the Thursday January 9<sup>th</sup>, 2020, meeting at 7:40PM.

**MOTION CARRIED (AYES 5, NAYS 0)**

**NEXT MEETING:**

The next regular meeting is scheduled for **Thursday, March 12<sup>th</sup>, 2019 at 6:00 PM** in the Turner Recreation Commission Community Center Bear's Den, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

---

MR. JOHN FRAYER, CHAIRPERSON

---

MR. DWIGHT BUXTON, VICE CHAIRPERSON